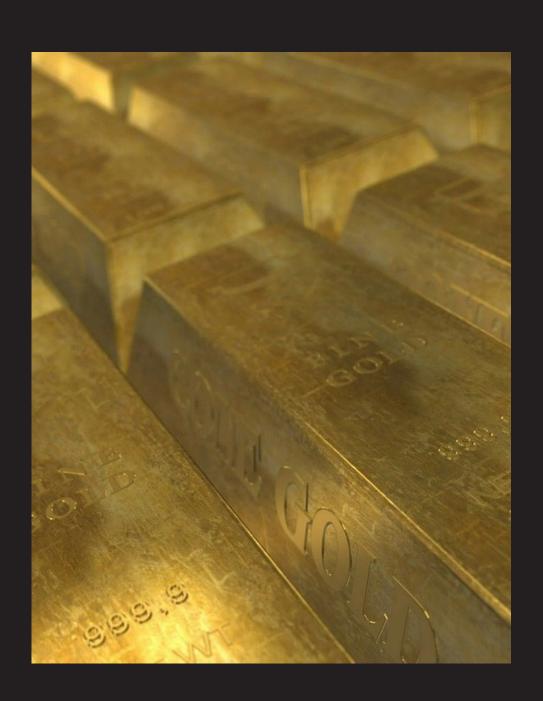
Economic Crime Law Conference







PROGRAM

Friday 8 July 2022

	2022
9-9.20am	Registration
9.20-9.30am	Introduction
Session 1 9.30-11am	Economic crime threats in Australia Sanctions evasion and enablers (Pete Williamson, AUSTRAC) Trade-based money laundering (Dr Jamie Ferrill, Charles Sturt University) Digital currency (Alicia Schmidt, ex-Australian Institute of Criminology) Implementation of the FATF Recommendations in Australia (Dr Doron Goldbarsht, Macquarie University) Chair: Dr Anton Moiseienko, ANU
11-11.30am	Morning tea break
Session 2 11.30am-1pm	AML/CTF Regulation of non-financial businesses (Russell Wilson, Transparency International Australia) Financial crime and NFTs (Dr Saskia Hufnagel, Queen Mary University of London and Professor Colin King, Institute of Advanced Legal Studies) Reasonable suspicion in proceeds of crime law (Professor Simon Bronitt, University of Sydney) Chair: Dr Jamie Ferrill, Charles Sturt University
1-2pm	Lunch
Session 3 2-3.30pm	Corruption Domestic corruption (Professor AJ Brown, Griffith University and Transparency International Australia) International corruption (Dr Vafa Ghazavi, Harvard Kennedy School) Asset recovery (JC Weliamuna, ex-Sri Lanka High Commission) Government view (Leah Ambler, Australian Commission on Law Enforcement Integrity) Chair: Russell Wilson, Transparency International Australia
3.30-4pm	Afternoon tea break
3.30-4pm Session 4 4-5.30pm	Sanctions International coordination (Ed Kitt, British High Commission) Corruption and human rights sanctions (Dr Anton Moiseienko, ANU) Sanctions and counter-proliferation financing (Professor Louis De Koker, La Trobe University) Chair: Deborah Stokes, Transparency International Australia



Contact us

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